

**Electronic Articles of Incorporation
For**

N12000010467
FILED
November 05, 2012
Sec. Of State
bmcknight

HEART AND ROSE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEART AND ROSE FOUNDATION, INC

Article II

The principal place of business address:

175 PALMETTO CIRCLE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

175 PALMETTO CIRCLE
PORT CHARLOTTE, FL. 33952

Article III

The specific purpose for which this corporation is organized is:

HELPING WOMEN THAT HAVE BEEN THROUGH CHEMOTHERAPY OR
MASTECTOMY'S RECLAIM THEIR NATURAL BEAUTY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JODI L KERRY
175 PALMETTO CIRCLE
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JODI L KERRY

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Article VI

The name and address of the incorporator is:

JODI L KERRY
175 PALMETTO CIRCLE

PORT CHARLOTTE, FLORIDA 33952

Electronic Signature of Incorporator: JODI L KERRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

01/01/2013